## **RESOLUTION #CRA-R-2025-02**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), EATONVILLE, FLORIDA, BOARD OF DIRECTORS AMENDING THE TOWN OF EATONVILLE AND THE TOECRA INTERLOCAL AGREEMENT FOR OPERATION PURPOSES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS the members of the governing body and two (2) additional members from the taxing authorities serve as Directors of the Agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS the TOECRA Board of Directors has hired a new Executive Director to oversee day-to-day operations and management of TOECRA; and

WHEREAS the TOECRA Board of Directors intent is to amend the existing Interlocal Agreement with the Town of Eatonville for purpose for future collaboration and operational needs; and

NOW THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY OF EATONVILLE, FLORIDA,

**SECTION ONE: BACKGROUND:** The Town of Eatonville and the TOECRA entered into an Interlocal Agreement to ensure the efficient operations of the TOECRA were carried out in a timely manner due to the absence of an Executive Director and per the 1997 CRA Plan. In November of this year an Executive Director was hired which makes this agreement as written not necessary. Amending this Interlocal Agreement will be for the Town of Eatonville Administration and the Executive Director to work in harmony in addressing needs of the community and CRA District.

**SECTION TWO: PURPOSE:** Allow the TOECRA Administration and the Town's Administration the ability to work together in addressing needs of the community and CRA District.

**SECTION THREE: CONFLICTS:** All Resolution or parts of Resolutions in conflict with any other Resolution or any of the provisions of this Resolution are hereby repealed.

**SECTION FOUR: SEVERABILITY:** If any section or portion of a section of this Resolution is found to be invalid, unlawful or unconstitutional it shall not be held to invalidate or impair the validity, force or effect of any other section or part of this Resolution.

**EFFECTIVE DATE:** This Resolution shall become effective immediately upon passage and adoption. PASSED AND ADOPTED this 23<sup>RD</sup> day JANUARY 2025.

ATTEST:

Veronica L. King, Town Clerk

Angie Gardner, Chairwoman